

**STATE OF HAWAII
DEPARTMENT OF EDUCATION
Committee on Weights VI
Wednesday, April 28, 2010
8:30 a.m. – 12:30 p.m.**

**Pu'uhale School
Room 206 (2nd floor, Art Room)
345 Puuhale Road
Honolulu 96819**

AGENDA

- 8:30 a.m. Welcome to new members – Introductions
- 8:45 a.m. Public Testimony
- 9:00 a.m. Review of DOE fiscal terminology and current Weighted Student Formula (used to create FY 2010-11 Financial Plans)
- DOE fiscal terminology
 - Programs included in the WSF
 - Prior COW criteria to place programs into WSF
 - Prior recommendations and BOE decisions
 - Weighting factors
 - Student Characteristics
 - School Characteristics
 - Non-Weighted School Characteristics
 - School Size Sliding Scale
 - Loss Threshold
- 10:00 a.m. Break
- 10:15 a.m. Changes to DOE budget (as of most recent Legislative appropriation bill) and decision-making timelines
- 10:45 a.m. Updates from Office of Human Resources regarding position questions from principals
- 11:00 a.m. Create list of issues for COW VI to discuss
- Additional categorical programs to move into WSF
 - School Health Aides moved by BOE at 2/24/10 meeting
 - Adjustments to current weighting factors (add, change, delete)
 - Geographically isolated schools
 - Mechanism for money to follow the child
 - Other issues from members
- 11:45 a.m. Plan next meetings (dates, locations, agenda topics)